

**ADDITIONAL ITEM FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY
DEVELOPMENT (1 item)**

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

4. [File No. 06-14(a)(f), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of an amended resolution to accept the proposal described in this resolution from Rana Enterprises and further, authorize the Director of Economic and Community Development to grant Rana Enterprises a nine (9) month option to meet the requirements in the RFP and this resolution; and authorize the County Executive and County Clerk to execute, after Corporation Counsel approval, a Warranty Deed for Block 4W pursuant to the terms and conditions of the option and RFP. (COPIES DISTRIBUTED) (VOTE 4-2: NOES-DIMITRIJEVIC AND RICE)